



# COMMONWEALTH of VIRGINIA

## Office of the Governor

Keyanna Conner  
Secretary of Administration

### Data Sharing and Analytics Advisory Committee

#### Meeting Minutes

October 16, 2019

Rare Book Room – Patrick Henry Building

1111 East Broad Street

Richmond, Virginia 23219

12:00 PM – 1:00 PM

Virtual Meeting URL:

<https://governorvirginia.webex.com/governorvirginia/j.php?MTID=m13587b47604c5bcbdf45d591a3a4fb0f>

Virtual Meeting Number: 734 680 830

Virtual Meeting Password: data

Conference Bridge: +1 470-223-0427 PIN: 351 118 197#

#### **Attendees (Quorum at 12:22 pm):**

*Senator George L. Barker*

*Arlyn Burgess, University of Virginia, Public Institution of Higher Education - via phone in Charlottesville*

*Rowley Molina, Non-Legislative Citizen Member (Data Security)*

*Don Anderson, Office of the Attorney General*

*Laura Totty, Virginia Association of Counties*

*Josh Levi, Northern Virginia Technology Council*

*Tod Massa, Designee - State Council of Higher Education for Virginia*

*Carlos Rivero, Designee - Secretary of Administration*

*Robby Demeria, Designee - Secretary of Commerce and Trade*

*Daniel Carey, Secretary of Health and Human Resources*

*Shawn Talmadge, Designee - Secretary of Public Safety and Homeland Security*



## **Welcome & Opening Remarks**

*Senator Barker* called meeting to order at 12:09 pm

## **Roll call**

*Carlos Rivero, Chief Data Officer for the Commonwealth of Virginia*

- Arlyn Burgess, remote from Charlottesville

Quorum achieved at 12:22 pm

## **Old Business - Approval of September 18, 2019 Meeting Minutes**

- *Correction: Ryant Washington in the minutes on 09/18/2019*

## **New Business - Data Governance Roadshow**

*Carlos Rivero, Chief Data Officer* - Status update on kick off of the CDO road tour covering the 7 geographic regions identified in the data governance framework report and the data governance survey that identifies the data stewards and what the platforms are currently used for data sharing. We want to get more participation and gather more information to better understand the agencies needs as well as the data that will be utilized.

Lynn McDaniel from CIT assisted to contact the stakeholders across the commonwealth for the roadshow. The topics: Data governance framework report, survey and predication and analysis. The Commonwealth Data internship program is key. The audience for the roadshow varies across all localities. Schedule is available upon request from the Chief Data Officer. Regions to visit are listed below:

- Virginia Beach
- Culpeper
- Herndon
- Stafford
- Abingdon Higher Education Center & Rural it apprenticeship program
- Buckingham
- Botetourt
- Chesterfield

**Tasks** Send communications for public and private sector participants to help spread the word

*Daniel Carey, M.D., Secretary of Health and Human Resources* - What is the goal of the individual roadshow?

*Carlos* - We have a data governance survey and we want to find out more from localities and academia. We will identify contact persons while traveling across the regions. Build awareness as we adjust more statewide data and understand how you can benchmark your data against other communities.

*Senator Barker* – There is stagnant progress here in the Richmond area.



*Carlos* - I do have responses from agencies and now we are looking at identifying the contact persons to initiate conversations to move forward.

**Recommendation** Create a road show with the state agencies as well. Carlos will work with Secretariats to start the next roadshow.

*Dan Carey* – What assistance is needed from this committee to help you while doing these town halls?

*Carlos Rivero*- Communications on the roadshow to help spread the word out and the engagement is necessary to start the conversations. **Task** Carlos to make the roadshow details available to the committee members and add to the commonwealth calendar.

### **Public Comment**

*Michael McDermott*– I am disgruntled and very frustrated in the efforts that our institutions are putting in to the crisis that we face. The young lady that was hospitalized for sepsis was found dead in a hospital bed on Sunday night. Data Analytics SB580 – January & February meeting was cancelled. March meeting was online. Appropriation for data governance tool is an estimated 752k. Secretary Moran, we can't study our way out of it either. Anyone in the recovery community will tell you that we have plateaued. Methamphetamines....We can't regulate our way out of this. The amount of money that was spent on the data recovery tool...The largest way to deal with the problem is immediate access. That 700k would have put 100 people in recovery residence for at least a year. That is where the solution is. This committee to develop a sharing analysis to focus on opioid abuse and overdose. What are we doing with this money? I'm not doubting the intentions of anyone in the room but I think we are going in the wrong direction. Where is the transportation? No minutes on line. If we are going to do this we need transparency and what are we doing about it. What constitutes an overdose? Does anyone know what happens when Narcan wears off? Qlarion's model is looking at the data and not correctly showing the results. To get our hands around the problem and recovery is the answer. If we are going to do that then show me something in the minutes that show what we are doing with the 750k. I have seen people die from this disease. I am available to discuss this with anyone here.

*Senator Barker* – There are a variety of things going on right now and we are doing a lot to make sure we are dealing with issues in different ways. This group has the responsibility to implement things and get better results than we have ever done before.

*Michael McDermott* with respect Senator – Show me the money. No transparency on the work that has been done by this group.

*Senator Barker* – This group sets the structure that all can work collaborative on these efforts.

*Carlos Rivero* - We don't post minutes until they are approved and that is why there is a delay.

*Michael McDermott* –June, July and August were all missing from the commonwealth calendar.



The CDO website should have a portal available to the public. <sup>Task</sup> Carlos to work on how to have Data Governance documentation available using his site.

*Dan Carey* – This is a strategic and global initiative and though I appreciate your comments, we have a broader purpose within this committee and we are working hard to accommodate that.

**Closing Remarks**

Next scheduled DSAAC meeting is November 20, 2019.

Meeting adjourned at 1:05 pm.